

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081667

FILED
Jan 07, 2010
Secretary of State

Entity Name: MISTER MARLIN USA, LLC

Current Principal Place of Business:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326 US

New Principal Place of Business:

6271 PGA BLVD
208
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326 US

New Mailing Address:

6271 PGA BLVD
208
PALM BEACH GARDENS, FL 33418 US

FEI Number: 68-0676794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD
201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TONELLI, GIORDANO
Address: 506 VIA TOLEDO STE 208
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: CORTI, MARCO
Address: 15000 PORTOFINO CIRCLE APT 101
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TONELLI GIORDANO

MGR

01/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date